

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 140 DAY COOPERATIVE AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICES (NRCS) FOR C-24 CANAL BANK REPAIRS DAMAGED BY HURRICANE WILMA IN AN AMOUNT NOT-TO-EXCEED \$2,000,000, OF WHICH 75% OR \$1,500,000 IS NRCS REIMBURSABLE; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001388) (JOSE GUARDIARIO, EXT. 2594)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 140 day cooperative agreement with the Natural Resource Conservation Services (NRCS) for C-24 Canal Bank Repairs damaged by Hurricane Wilma in an amount not-to-exceed \$2,000,000, of which 75% or \$1,500,000 is NRCS reimbursable; providing an effective date. (Contract Number 4600001388) (Jose Guardiola, Ext. 2594) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001388 with US DEPT OF AGRCLT NATURAL RESOURCES CONSERVATION SVC.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary